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

2/29/16

BE - rep. Virginia Roberts
 SP - rep. Virginia

Re:
 Virginia Roberts
 who now lives in


Long history of litigation

BE

- Int. inv. into Jeffrey Epstein was done by local Palm Beach PD \approx 2005
- rounded up app. 24 girls molested by JE
- represented about 10 girls
- JE's MO - w/ adults they'd tell B.yr. old girl "Come to rich guy's house to give paid massage. JE naked - starts as massage & later demand of sex act (if you want \$, do x). After paid 200/300 & then offered 500-300 finders fee. Victims recruited other victims. Mother complained + involved PD.
- PD turned case over to FBI + USAO. Most of girls (appr. 40+) in FL. No flight logs.
- Issued GJ Subpoenas. Epstein + 4 named co-conspirators
- Entered into a non pros w/ guilty plea to state ct. to 2001-2007 procuring minor for prost. + immunity from fed. pros. for sex crimes comm. in FL.  blw 2001 + 2007
- Jerry Leback, Jay Lebkowitz, Ken Starr, Roy Black, Martin Weinberg, Guy Lewis - never Jerry charged.  Epstein's counsel
- SD FL - at of Palm Beach. Maria Viatagna. Alex Acosta US Atty.
- Limited to FL in pros.

(2)

- US Attorney has said could be prosecuted elsewhere.
- Agmt. under 2255 if victim elect to proceed under 2255 + perfect civil remedies Epstein must pay stat. min. 50K or 150K. At least 12 proceeded under that provision

- Named

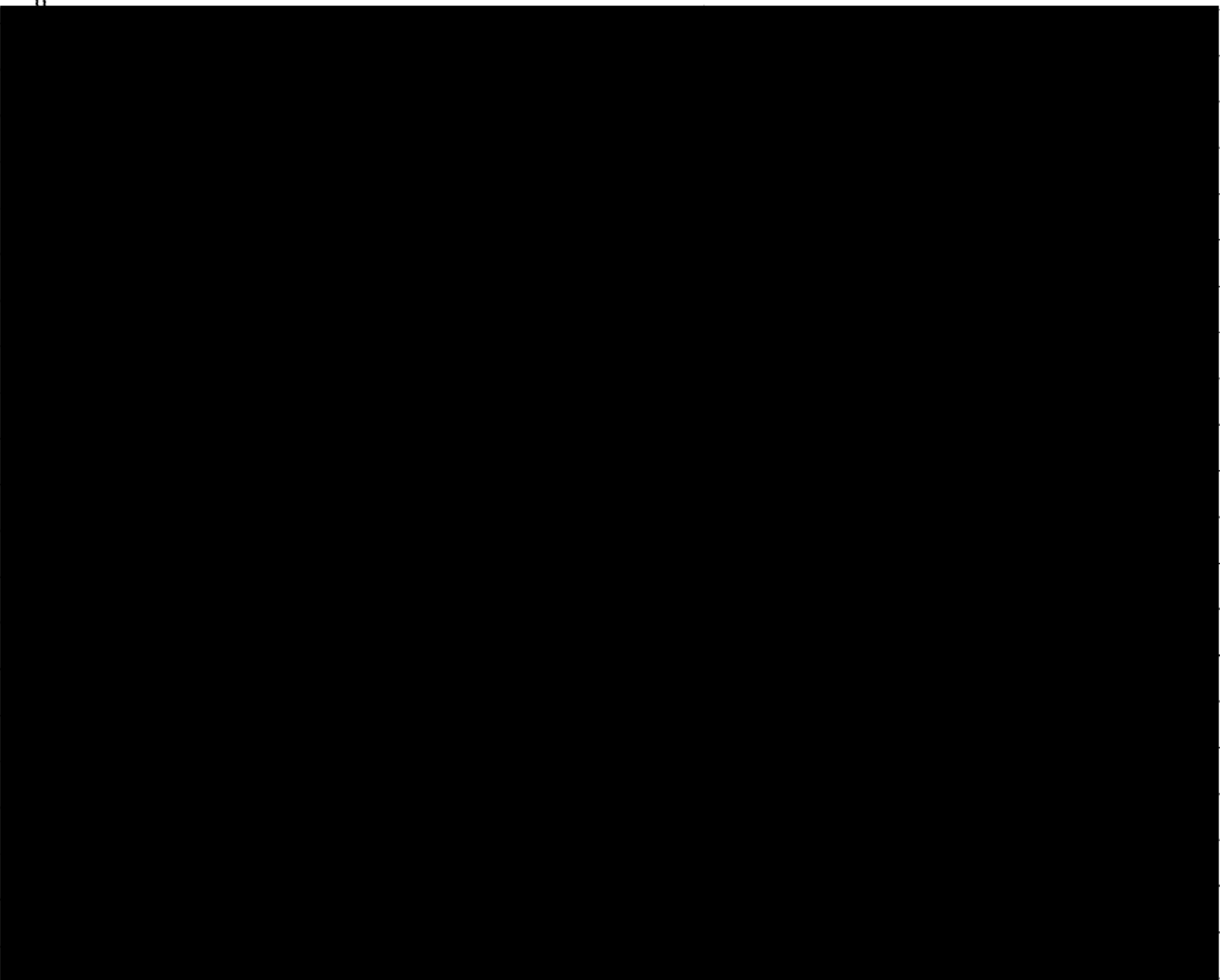


Ghislaine Maxwell - daughter of Robert Maxwell -
head recruiter

- Evidence = 2000 (Virginia Roberts - her case unknown @ time)
- NO END?



(3)




Virginia Roberts

- victimized summer 2000 @ age 16 ([REDACTED]) - about to turn 17
- taken to NY fr training by Maxwell Epstein - how to seduce men
- in civil case, got records corr. her as his plane
- she goes to private island Little St. James - USVI
 - few miles off St. Ann.
- Virginia said that in affidavit - same thing happening
- 2000-2002 was live in sex slave - for Epstein + others.
- Promised educ. in major then

(4)

- @ 18 told by Epstein too old
- @ 19 went to Thailand to get underage girl + fled to [REDACTED] where lived for a decade.
- filed civil lawsuit in 2015 - defamation suit against Maxwell
- she went public by atty. declarations in FL suit.
- FL suit - pro bono - crime victims rights act - against USAO b/c they didn't interview girls.
- Virginia Roberts moved to join those suits
- in 2011 a British reporter Andrew + interviewed her about Prince Andrew. Also said met [REDACTED]
- said was Epstein sex slave
- 2011 was first atty of her.
- FBI went + interviewed Virginia - FL FBI - 302. FBI FL wants to pursue inv. Agents Jason Richards + Nesbit Kirkendall

Virginia



(5)



- 2010 - civil depos. A Epstein's former letter Alfredo Rodriguez. Bel. Epstein + Maxwell were gay to kill him. Downloaded their blonde back. Brad went to FBI, made controlled calls, they arrested him + he went to prison for obstruction. Pled to corp. agent + blew dead b/c he was selling AK-47s.
- tried to sell book explained how it all worked in recorded mtgs. FBI agent unknown
- Rodriguez died in jail.
- Agent filed affidavit in obstruction case.
- Epstein's lawyers said his property

1997-2005 flight logs + manifests.

CP - Virginia

- Have been told Epstein had photos in house in PB + NY + USVI
- One photo is a photo of Virginia w/ another girl - naked + in sexual pose - on his wall - artistic - visible genitals

CP?

(6)

- Photos of naked girls on Maxwell's comp.

* SW executed in PB house. Collage of photos included nude girls incl. clients. Epstein tipped off. All computers were gone.

- Virginia says cameras all over NY house. She believes they were used for extortion or bums by Epstein. When left out to others men had to report back.

- Videos recorded in bathroom. - ready? security?

- Maxwell + [REDACTED] took sexually explicit photos of her regularly

- Maxwell gave photo to Epstein for bday @ age 16.

- Photo hung in one of the homes

- Saved on computers.

[REDACTED]

- Subp. issued for computers

Registered as sex offender in FL
↳ level 3

USMS

Registered in NY

Report by private jet

- Sex acts on planes -

Manhattan

⑦

[REDACTED]

Virginia wants prosecution. [REDACTED] feels oblig. to do
something about it.

From 2014/2015, she believed it was summer 1999.
As it turns out, it was summer of 2000.

She has lawsuit against Maxwell for defamation. Tute
is defense.

She wants settlement / neg. into nonprofit to help girls
in same situation

- of attorney

- avoid 2009

Her father negotiated a settlement w/ Epstein + she
has a confidentiality provision limiting amount.

Epstein's attorneys reached at + neg. settlement.

Did FBI search his planes? Did they find hidden
cameras?

Concern active pedophile.

Pitch to other prosecutors? no

Beer deal? not now

- 20/20 interview last spring > ABC killed it - lawyers pulled it
[REDACTED] but they still
have it

- Have pictures of diary

⑧

[REDACTED]

- They will send me affidavits + deportation

- Blond, part. size + shape.

- Wanted to have baby w/ her -

- Same MO w/ one other victim - 17 yr. old - emails w/ her

- As young as 12 but younger the better.

Virginia emailed Epstein

Thailand - run charges + handwritten note w/ name of
girl - written by Maxwell.



Mass Torts
Class Action
Personal Injury
Wrongful Death
Whistleblower Cases

WWW.PATHTOJUSTICE.COM

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